UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF NEW YORK

07 CV 2874 (RMB)

NIPPON YUSEN KAISHA a.k.a. NYK LINE,

Plaintiff,

- against -

ZIRCON LOGISTICS, INC., and ZIRCON (USA) LOGISTICS, LTD., and ZIRCON LOGISTICS,

Defendants.

DEFENDANT, NIPPON YUSEN KAISHA'S CORPORATE DISCLOSURE STATEMENT

[F.R.Civ.P. 7.1]

Defendant, NIPPON YUSEN KAISHA (hereafter "NYK"), by its attorneys, Cichanowicz Callan Keane Vengrow & Textor, LLP, certifies that no parent corporation or any publicly held corporation owns 10% or more of its stock.

Dated: New York, NY CICHANOWICZ CALLAN KEANE VENGROW

& TEXTOR, LLP, 61 Broadway, Ste. 3000

April 10, 2007 New York, NY 10006 – Tel. 212-344-7042

By: /s/ Joseph De May, Jr. Joseph De May, Jr. [JD-9105]

Attorneys for Plaintiff